

January 16, 2008

TO: Members of the MAG Specifications and Details Committee

FROM: Robert Herz, Maricopa County DOT, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

Wednesday, February 6, 2008 at 1:30 p.m.
MAG Office, Second Floor, Cholla Room
302 North First Avenue, Phoenix

The meeting of the MAG Specifications and Details Committee will be held at the place and time indicated above. The agenda for the meeting is provided below. **Please park in the garage under the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** Please call me at (602) 506-4760 if you have questions about the upcoming meeting.

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AGENDA

<u>ITEM</u>	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	1. No action required.
2. <u>Approval of Jan 2, 2008 Meeting Minutes</u>	2. Corrections and approval of Jan 2, 2008 minutes.
3. <u>2007 & 2008 Cases</u>	3. Review of pending cases and submission of new cases for consideration.
4. <u>General Discussion</u>	4. For information and discussion.
5. <u>Adjournment</u>	5. No action required.